

Taylor County Project Development Board
February 3, 2007

ADJUTANT CLERK FILE
COUNTY Taylor
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SUBMITTED BY: DR
DATE: 8/23/07

County Judge Executive called the meeting to order.

Magistrate James Jones provided the invocation. Rochelle Atkinson completed the roll call. Members present were as follows: County Judge Executive Eddie Rogers, Co. Chairman John Miller, Magistrate James Jones, Circuit Clerk Rodney Burress, Richard Mitchell (Codell), Larry Gerson (CMW), Stan Kramer (First Securities) Vance Mitchell (AOC) & Judge Allen Bertram.

Magistrate James Jones approved the minutes from the previous meeting. Co. Chairman John Miller seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion that all expenditures were paid up to date. Co. Chairman John Miller seconded the motion. Motion carried.

Larry Gerson (CMW) gave a status report.

Magistrate Jones made a motion that the TCPD Board approve for the architect & construction managers to provide proposal for inspecting soil, steel & concrete and all other inspections that may be required by the architect & construction managers rather than including cost as part as other bids. Breaking out test inspection for the construction manager, architect and special inspection. Co. Chairman John Miller seconded the motion. Motion carried.

Stan Kramer (First Securities) gave a status report.

Co. Chairman John Miller made a motion to display historical documents. Magistrate James Jones seconded the motion. Motion carried.

Circuit Clerk Rodney Burress made a motion to adjourn meeting. Co. Chairman John Miller seconded motion. Motion carried. Meeting adjourn.